

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 20, 2011, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented GM2 Chris Dennison of the United States Navy, who has recently returned home from his tour in Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in both Operation New Dawn and Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. GM2 Dennison was also presented with a medallion challenge coin from Rodger Young, Service Officer, Clermont County Veterans' Service Commission, a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**LET THE RECORD SHOW:** The Board of County Commissioners presented a Certificate to Bill Scharber, Clermont County Agricultural Society Board of Directors, from Mary Taylor, Lieutenant Governor of Ohio, to the Clermont County Agricultural Society in honor and recognition of the commencement of the 2011 Clermont County Fair for their continued commitment and devotion in supporting and promoting Ohio's agricultural industry by organizing and hosting the fair. With the Clermont County Agricultural Society's continued dedication and efforts, they are providing an educational and entertaining environment in which community members of all ages can gain knowledge, participate in unique experiences, and learn the vast importance of agriculture in Clermont County and throughout Ohio. (DC# 11-0719-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 115-11/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 115-11** resolving to approve payment to vendors **in the total amount of \$1,306,703.18** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 20, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **07/18/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2010-03 RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET REVITALIZATION PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010...11-0711-005...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 2010-03 relative to the Village of Felicity Market Street Revitalization Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/28/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/11/11** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...ADDENDUM TO SOFTWARE LICENSE AGREEMENT AND SOFTWARE SUPPORT AGREEMENT WITH HANSEN INFORMATION TECHNOLOGIES RELATIVE TO THE HANSEN PERMITTING AND INSPECTION PROGRAM FOR SAME...09-0826-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Software License Agreement and Software Support Agreement by and between the County of Clermont, Ohio, and Hansen Information Technologies, an INFOR Company, 13560 Morris Road, Suite 4100, Alpharetta, Georgia 30004 for the provision of software support services relative to the Hansen Permitting and Inspection Program utilized by various departments in the County, in the amount of \$20,132.11, effective 08/27/11 through 08/26/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH DEBRA-KUEMPEL FOR THE EMERGENCY REPLACEMENT OF THE FIVE TON SPLIT SYSTEM HVAC UNIT LOCATED AT THE CLERMONT COUNTY COMMUNICATIONS CENTER...11-0712-008...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio and DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227 for the Emergency Replacement of the 5 Ton Split System HVAC Unit at the Clermont County Communications Center located at 2279 Clermont Center Drive,

Batavia, Ohio, 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$7,979.00, with said services to be completed within 60 days of company’s receipt of signed Contract For Minor Public Improvement Project and Notice to Proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
RESOLUTION DETERMINING PERSONAL PROPERTY AS NO  
LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE  
AND AUTHORIZING THE DONATION OR TRANSFER OF THE  
PERSONAL PROPERTY TO THE CLERMONT COUNTY  
EDUCATIONAL SERVICE CENTER...11-0712-010...RATIFIED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; (2) to donate the afore stated personal property to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and (3) to authorize the Office of Technology, Communications and Security to delete the items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12 (D) of the Ohio Revised Code.

Equipment	Quantity
Hewlett Packard Transmeta Crusoe TM5800 Processor	13
Hewlett Packard Pentium M Processor	2
Hewlett Packard Pentium 4 Processor	8
Dell Celeron Processor	1
Dell Pentium 4 Processor	28

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;     Mr. Proud, Yea;     Mr. Humphrey, Absent.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING  
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND  
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE  
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH  
GOVDEALS, INC...11-0712-011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits “A” and “B”, and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction

with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 116-11/RESOLUTION LEVYING FINAL  
REVISED ASSESSMENTS FOR PROJECT NUMBER 6401-60083  
RELATIVE TO THE BELFAST-OWENSVILLE LANE WATER  
PETITION PROJECT LOCATED WITHIN STONELICK  
TOWNSHIP...11-0711-001...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 116-11** resolving to levy the final revised assessments for Project Number 6401-60083 relative to the Belfast-Owensville Lane Water Petition Project located within Stonelick Township as set forth in Exhibits "A" & "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire 08/22/11; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 117-11/RESOLUTION LEVYING FINAL  
REVISED ASSESSMENTS FOR PROJECT NUMBER 6401-60078 (FKA  
621-0051) RELATIVE TO THE DAMERON LANE WATER PETITION  
PROJECT LOCATED WITHIN UNION TOWNSHIP...11-0711-  
002...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 117-11** resolving to levy the final revised assessments for Project Number 6401-60078 (fka 621-0051) relative to the Dameron Lane Water Petition Project located within Union Township as set forth in Exhibits "A" & "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire 08/22/11; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 118-11/RESOLUTION LEVYING FINAL  
REVISED ASSESSMENTS FOR PROJECT NUMBER 6401-60010 (FKA  
621-0050) RELATIVE TO THE PEGGY DRIVE WATER PETITION  
PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...11-0711-  
003...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 118-11** resolving to levy the final revised assessments for Project Number 6401-60010 (fka 621-0050) relative to the Peggy Drive Water Petition Project located within Goshen Township as set forth in Exhibits "A" & "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire 08/22/11; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection of any unpaid assessments for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 119-11/RESOLUTION LEVYING FINAL  
REVISED ASSESSMENTS FOR PROJECT NUMBER 6402-60062 (FKA  
651-0341) RELATIVE TO THE O'BANNON UNSEWERED/SR 28 SEWER  
ASSESSMENT PROJECT LOCATED WITHIN GOSHEN  
TOWNSHIP...11-0711-004...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 119-11** resolving to levy the final revised assessments for Project Number 6402-60062 (fka 651-0341) relative to the O'Bannon Unsewered/SR 28 Sewer Assessment Project located within Goshen Township as set forth in Exhibits "A" & "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for at least a minimum thirty (30) day principal payment period to expire 08/22/11; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection any unpaid assessments and bond interest on partial assessment deferrals for the same period of time and at the same interest rate for which the assessment bonds are to be issued in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH PRUS CONSTRUCTION, FOR PROJECT NUMBER MI-16-10 RELATIVE TO THE CLE-SR 28 4.02 SIDEWALKS PROJECT LOCATED IN MIAMI TOWNSHIP...10-1203-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with Prus Construction, 5325 Wooster Road, Cincinnati, Ohio 45226, previously ratified by the Board of County Commissioners on 03/09/11, for Project Number MI-16-10 relative to the CLE-SR 28 4.02 Sidewalks Project located in Miami Township, which represents a decrease in the amount of \$4,969.85, for a total adjusted contract price to date of \$183,350.10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...VISTA MEADOWS PD SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...06-0130-005...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three-Year Sidewalk Bond	One-Year Sidewalk Bond
Vista Meadows PD Subdivision Section One/Block A Batavia Township	\$36,400.00*  *Secured by Irrevocable Standby Letter of Credit Number OSB003690 issued by The Huntington National Bank, International Operations- EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$11,280.00*  *Secured by Irrevocable Standby Letter of Credit Number OSB003690 - 2 and Amendment issued by The Huntington National Bank, International Operations- MA1200, 17 South High Street, Columbus, Ohio 43215

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes;      Mr. Proud, Yea;      Mr. Humphrey, Absent.

**IN RE:            COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON COOK ROAD IN MIAMI TOWNSHIP...11-0713-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Cook Road

in Miami Township for the period of **Friday, 07/22/11, through Monday, 08/22/11**, relative to the CCTID project, Business 28 Improvements Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON DELA PALMA ROAD IN WILLIAMSBURG TOWNSHIP...11-0712-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Dela Palma Road located in Williamsburg Township for the period of **Monday, 07/25/11 through Friday, 08/05/11**, for a bridge repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON JETT HILL ROAD IN OHIO TOWNSHIP...11-0712-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Jett Hill Road located in Ohio Township for the period of **Monday, 07/25/11 through Friday, 08/05/11**, for a bridge repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NINEMILE ROAD IN PIERCE TOWNSHIP...11-0712-006...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Ninemile

Road located in Pierce Township for the period of **Monday, 08/01/11** through **Friday, 09/02/11**, for a landslide repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLD US 52 BRIDGE NUMBER C303-0.29 LOCATED IN PIERCE TOWNSHIP...11-0712-004...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Old US 52, Bridge Number C303-0.29, located in Pierce Township for the period of **Monday, 08/08/11** through **Friday, 12/23/11**, for a bridge replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...LEASE AGREEMENT WITH MBS CAPITAL, LLC FOR THE LEASE OF A SHARP COPIER AND EXECUTION OF A SERVICE AGREEMENT WITH MILLENNIUM BUSINESS SYSTEMS FOR COMPREHENSIVE MAINTENANCE RELATIVE THERETO...11-0708-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin. H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Lease Agreement by and between the County of Clermont, Ohio, and MBS Capital, LLC, 5143 Kennedy Avenue, Cincinnati, Ohio 45213-2617 for the lease of a Sharp Copier, Model Number MX-453N, as identified therein, at the monthly rate of \$289.00, for a total amount not to exceed \$10,404.00, effective for thirty-six (36) months upon receipt of equipment; and further, to execute a Service Agreement for comprehensive maintenance relative thereto with Millennium Business Systems, 5143 Kennedy Avenue, Cincinnati, Ohio 45213 at the rate of \$0.008 per copy in excess of 90,000 copies annually, effective for one (1) year upon receipt of equipment, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.



**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY FOR THE SAME...11-0707-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the request to advertise for proposals for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy for Clermont County and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/28/11, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 08/18/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site at [www.co.clermont.oh.us](http://www.co.clermont.oh.us).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION TO EXECUTE AN AGREEMENT FOR TRANSFER OF ENTITLEMENTS FOR FISCAL YEAR 2008 FEDERAL AVIATION ADMINISTRATION (FAA) FUNDS...11-0714-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to authorize David L. Spinney, County Administrator, to execute an Agreement for Transfer of Entitlements for Fiscal Year 2008 Federal Aviation Administration (FAA) Funds in the amount of \$150,000.00 in accordance with Section 47117 (c)(2) of Title 49 U.S.C., as Clermont County is unable to utilize the funds by the expiration date of September 30, 2011, on the condition that the FAA make the funds available to Warren County, Ohio, for eligible project funding at the Warren County Airport.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE FAMILY AND CHILDREN FIRST COUNCIL AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of seven (7) Procurement Cards for Kate Grady, William Hobstetter, Kim Snow, Barbara Howard, Dajana Gajic-Fisic, Jon Randol and Loreen Watkins, employees of the Family and Children First Council, and to authorize the execution of the Requests for the Issuance of Procurement Cards

relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:**

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 3,722.00	Municipal Court Probation Services Fund 2212	04-12- 365000	660000	Capital Outlay	
\$ 12,124.32	Narcotics Unit Fund 2502	04-19- 443000	570000	Materials & Supplies	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT**

**James Engel and Tarah Ross:** Three (3) days – London, Ohio – The Supreme Court of Ohio Judicial College: Adult Probation Officer Training Academy Module IV – Total expenses not to exceed \$414.24 (*revised/previously approved on 3/14/11*).

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim Dick:** Two (2) days – Mt. Sterling, Ohio – Public Children Services Association of Ohio Summer Executive Membership Meeting – Total expenses not to exceed \$374.34.

**Brenda Gilreath and Jemina Ott:** One (1) day – Dublin, Ohio – Ohio Child Support Director’s Association Membership Meeting/Training – Total expenses not to exceed \$90.00.

**Ava O’Connor and Judy Howard:** One (1) day – Dublin, Ohio - Ohio Child Support Director’s Association Membership Meeting/Training – Total expenses not to exceed \$90.00.

**PROSECUTING ATTORNEY**

**Allan Edwards:** One (1) day – Cincinnati, Ohio – Lorman Education Services Training entitled “Prevailing Wage Law in Ohio” – Total expenses not to exceed \$339.00.

**COUNTY ENGINEER**

**Doug Royer and Todd Gadbury:** Three (3) days – Columbus, Ohio – 2011 Ohio Traffic Engineering and Highway Safety Conference and Trade Show – Total expenses not to exceed \$1,458.50.

**Doug Royer and Jon Carpenter:** Three (3) days – Columbus, Ohio – County Engineers Association of Ohio 2011 Ohio Bridge Conference – Total expenses not to exceed \$1,225.60.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** Dan Henretty and Denise Smith, President and Vice President of the Home Owners Association, respectively, of Ashley Meadows Subdivision, addressed the Board of County Commissioners with their concerns relative to the Tina Drive Extension Project and the ingress and egress, other traffic issues and maintenance of the private drives in Ashley Meadows Subdivision located in Union Township. Mr. Spinney proposed to set up a meeting with Mr. Henretty, Ms. Smith, Pat Manger, Clermont County Engineer, and the consultant who conducted the public involvement meetings, to further discuss the issues and their concerns with this project. (DC# 11-0720-001)

**LET THE RECORD SHOW:** That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/20/11** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:27 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**COMMISSIONERS' JOURNAL #306   CLERMONT COUNTY   REGULAR SESSION   07/20/11**

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
ARCHIE WILSON, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 07/20/11**